

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

**UNITED STATES OF AMERICA,**

Plaintiff,

v.

**(1) DAVID M. JONES,**

**a.k.a. "DAVO,"**

[DOB: 02-20-1993],

**(2) NATHANIEL FINNEY,**

**a.k.a. "NATE,"**

[DOB: 12-13-1988],

**(3) JASON LUMPKIN,**

**a.k.a. "LUMP,"**

[DOB: 07-01-1987],

**(4) VINCENT T. JACKSON,**

**a.k.a. "SQUEAK,"**

[DOB: 09-17-1990],

**(5) JOSHUA T. FLUKER,**

**a.k.a. "JIZZLE,"**

[DOB: 10-21-1992],

**(6) STEFFON RAINEY,**

**a.k.a. "CHEESE" and "MONEY,"**

[DOB: 04-24-1992],

**(7) REGGIE MCDOWELL,**

**a.k.a. "DIME,"**

[DOB: 04-06-1997],

**(8) SHANE MITCHELL,**

**a.k.a. "BIGGZ,"**

[DOB: 03-01-1995],

**(9) ISAAC J. WILSON,**

**a.k.a. "HOTHEAD" and "MECES,"**

[DOB: 05-13-1995],

and

**Case No.** \_\_\_\_\_

**COUNT 1**

*Conspiracy to Distribute 500 Grams or More of  
Methamphetamine*

21 U.S.C. §§ 841(a)(1) and (b)(1)(A) and 846

NLT 10 Years' Imprisonment

NMT Life Imprisonment

NMT \$10,000,000 fine

NLT 5 Years' Supervised Release

Class A Felony

**COUNTS 2-3, 5-7, 9, 11-22, 24, & 26**

*Distribution of Methamphetamine, Fentanyl,  
and Cocaine*

21 U.S.C. § 841(a)(1) and (b)(1)(C)

NMT 20 Years' Imprisonment

NMT \$1,000,000 Fine

NLT 3 Years' Supervised Release

Class C Felony

**COUNTS 4, 8, 10, 23, & 25**

*Possession of a Firearm in Furtherance of a  
Drug Trafficking Offense*

18 U.S.C. § 924(c)(1)(A)(i)

NLT 5 Years' Imprisonment

(Consecutive to Any Other Sentences)

NMT Life Imprisonment

NMT \$250,000 Fine

NMT 5 Years' Supervised Release

Class A Felony

**FORFEITURE ALLEGATION**

21 U.S.C. § 853

\$100 Special Assessment (Each Count)

(10) DEIONTE E. WILLIAMS,  
a.k.a. “TAE” and “LOCC,”  
[DOB: 02-05-1993],

Defendants.

**INDICTMENT**

**THE GRAND JURY CHARGES THAT:**

<b>DEFENDANT</b>	<b>Counts</b>
<b>(1) David M. Jones</b>	1, 16, 18, and FA
<b>(2) Nathaniel Finney</b>	1, 20, 24–25, and FA
<b>(3) Jason Lumpkin</b>	1 and FA
<b>(4) Vincent T. Jackson</b>	1, 11, 15, and FA
<b>(5) Joshua T. Fluker</b>	1, 14, and FA
<b>(6) Steffon Rainey</b>	1, 2, 26, and FA
<b>(7) Reggie McDowell</b>	1, 3–10, 12, and FA
<b>(8) Shane Mitchell</b>	1, 21–23, and FA
<b>(9) Isaac J. Wilson</b>	1, 13–14, 17, and FA
<b>(10) Deionte E. Williams</b>	1, 19, and FA

**COUNT ONE**

Beginning on an unknown date, but no later than on or about January 1, 2016, and continuing through the date of this indictment, in Jackson County, within the Western District of Missouri, and elsewhere, the defendants, **DAVID M. JONES, a.k.a. “DAVO,” NATHANIEL FINNEY, a.k.a. “NATE,” JASON LUMPKIN, a.k.a. “LUMP,” VINCENT T. JACKSON, a.k.a. “SQUEAK,” JOSHUA T. FLUKER, a.k.a. “JIZZLE,” STEFFON RAINEY, a.k.a. “CHEESE” and “MONEY,” REGGIE MCDOWELL, a.k.a. “DIME,” SHANE MITCHELL, a.k.a. “BIGGZ,” ISAAC J. WILSON, a.k.a. “HOTHEAD” and “MECES,” and DEIONTE E. WILLIAMS, a.k.a. “TAE” and “LOCC,”** knowingly and intentionally conspired and agreed with one another and others, both known and unknown to the Grand Jury, to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine,

a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A), all in violation of Title 21, United States Code, Section 846.

### **COUNT TWO**

On or about January 26, 2021, in Jackson County, in the Western District of Missouri, the defendant, **STEFFON RAINEY, a.k.a. “CHEESE” and “MONEY,”** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

### **COUNT THREE**

On or about February 23, 2021, in Jackson County, in the Western District of Missouri, the defendant, **REGGIE MCDOWELL, a.k.a. “DIME,”** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

### **COUNT FOUR**

On or about February 23, 2021, in Jackson County, in the Western District of Missouri, the defendant, **REGGIE MCDOWELL, a.k.a. “DIME,”** knowingly possessed a firearm, to wit, a .357-caliber handgun, in furtherance of conspiracy to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, as charged in Count One, and distribution of any amount of methamphetamine, as charged in Count Three, in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

#### **COUNT FIVE**

On or about March 3, 2021, in Jackson County, in the Western District of Missouri, the defendant, **REGGIE MCDOWELL, a.k.a. "DIME,"** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

#### **COUNT SIX**

On or about April 20, 2021, in Jackson County, in the Western District of Missouri, the defendant, **REGGIE MCDOWELL, a.k.a. "DIME,"** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

#### **COUNT SEVEN**

On or about July 8, 2021, in Jackson County, in the Western District of Missouri, the defendant, **REGGIE MCDOWELL, a.k.a. "DIME,"** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

#### **COUNT EIGHT**

On or about July 8, 2021, in Jackson County, in the Western District of Missouri, the defendant, **REGGIE MCDOWELL, a.k.a. "DIME,"** knowingly possessed a firearm in furtherance of conspiracy to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, as charged in Count One, and distribution of any amount

of methamphetamine, as charged in Count Seven, in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

#### **COUNT NINE**

On or about November 2, 2021, in Jackson County, in the Western District of Missouri, the defendant, **REGGIE MCDOWELL, a.k.a. "DIME,"** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

#### **COUNT TEN**

On or about November 2, 2021, in Jackson County, in the Western District of Missouri, the defendant, **REGGIE MCDOWELL, a.k.a. "DIME,"** knowingly possessed a firearm in furtherance of conspiracy to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, as charged in Count One, and distribution of any amount of methamphetamine, as charged in Count Nine, in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

#### **COUNT ELEVEN**

On or about December 8, 2021, in Jackson County, in the Western District of Missouri, the defendant, **VINCENT T. JACKSON, a.k.a. "SQUEAK,"** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

### **COUNT TWELVE**

On or about February 23, 2022, in Jackson County, in the Western District of Missouri, the defendant, **REGGIE MCDOWELL, a.k.a. "DIME,"** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

### **COUNT THIRTEEN**

On or about February 23, 2022, in Jackson County, in the Western District of Missouri, the defendant, **ISAAC J. WILSON, a.k.a. "HOTHEAD" and "MECES,"** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

### **COUNT FOURTEEN**

On or about March 24, 2022, in Jackson County, in the Western District of Missouri, the defendants, **JOSHUA T. FLUKER, a.k.a. "JIZZLE,"** and **ISAAC J. WILSON, a.k.a. "HOTHEAD" and "MECES,"** did aid and abet and knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C); and 18 U.S.C. § 2.

### **COUNT FIFTEEN**

On or about March 24, 2022, in Jackson County, in the Western District of Missouri, the defendant, **VINCENT T. JACKSON, a.k.a. "SQUEAK,"** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of

methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

#### **COUNT SIXTEEN**

On or about March 29, 2022, in Jackson County, in the Western District of Missouri, the defendant, **DAVID M. JONES, a.k.a. “DAVO,”** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

#### **COUNT SEVENTEEN**

On or about April 4, 2022, in Jackson County, in the Western District of Missouri, the defendant, **ISAAC J. WILSON, a.k.a. “HOTHEAD” and “MECES,”** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

#### **COUNT EIGHTEEN**

On or about April 4, 2022, in Jackson County, in the Western District of Missouri, the defendant, **DAVID M. JONES, a.k.a. “DAVO,”** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propenamide (“fentanyl”), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

### **COUNT NINETEEN**

On or about June 8, 2022, in Jackson County, in the Western District of Missouri, the defendant, **DEIONTE E. WILLIAMS, a.k.a. “TAE” and “LOCC,”** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

### **COUNT TWENTY**

On or about June 8, 2022, in Jackson County, in the Western District of Missouri, the defendant, **NATHANIEL FINNEY, a.k.a. “NATE,”** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

### **COUNT TWENTY-ONE**

On or about June 8, 2022, in Jackson County, in the Western District of Missouri, the defendant, **SHANE MITCHELL, a.k.a. “BIGGZ,”** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propenamide (“fentanyl”), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

### **COUNT TWENTY-TWO**

On or about June 15, 2022, in Jackson County, in the Western District of Missouri, the defendant, **SHANE MITCHELL, a.k.a. “BIGGZ,”** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, and N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propenamide



(“fentanyl”), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

#### **COUNT TWENTY-THREE**

On or about June 15, 2022, in Jackson County, in the Western District of Missouri, the defendant, **SHANE MITCHELL, a.k.a. “BIGGZ,”** knowingly possessed a firearm in furtherance of conspiracy to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, as charged in Count One, and distribution of any amount of cocaine and fentanyl, as charged in Count Twenty-Two in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

#### **COUNT TWENTY-FOUR**

On or about June 15, 2022, in Jackson County, in the Western District of Missouri, the defendant, **NATHANIEL FINNEY, a.k.a. “NATE,”** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

#### **COUNT TWENTY-FIVE**

On or about June 15, 2022, in Jackson County, in the Western District of Missouri, the defendant, **NATHANIEL FINNEY, a.k.a. “NATE,”** knowingly possessed a firearm in furtherance of conspiracy to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, as charged in Count One, and distribution of any amount of methamphetamine, as charged in Count Twenty-Four, in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

## **COUNT TWENTY-SIX**

On or about June 16, 2022, in Jackson County, in the Western District of Missouri, the defendant, **STEFFON RAINEY, a.k.a. "CHEESE" and "MONEY,"** knowingly and intentionally distributed any amount of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

## **FORFEITURE ALLEGATION**

1. The allegations contained in Count One of this Indictment are realleged and incorporated by reference for the purpose of alleging a forfeiture pursuant to the provisions of Title 21, United States Code, Section 853.

2. Upon conviction of the controlled substance offense alleged in Count One of this Indictment, the defendants, **DAVID M. JONES, a.k.a. "DAVO," NATHANIEL FINNEY, a.k.a. "NATE," JASON LUMPKIN, a.k.a. "LUMP," VINCENT T. JACKSON, a.k.a. "SQUEAK," JOSHUA T. FLUKER, a.k.a. "JIZZLE," STEFFON RAINEY, a.k.a. "CHEESE" and "MONEY," REGGIE MCDOWELL, a.k.a. "DIME," SHANE MITCHELL, a.k.a. "BIGGZ," ISAAC J. WILSON, a.k.a. "HOTHEAD" and "MECES," and DEIONTE E. WILLIAMS, a.k.a. "TAE" and "LOCC,"** shall forfeit to the United States all property, real and personal, constituting, or derived from, proceeds obtained, directly and indirectly, as a result of the violations incorporated by reference in this Allegation and all property used, or intended to be used, in any manner or part, to commit, and to facilitate the commission of the violations alleged in Count One of this Indictment, including, but not limited to the following: a money judgment in the amount of proceeds obtained directly and indirectly as a result of the defendants' participation in the drug conspiracy alleged in Count One.

### **SUBSTITUTE ASSETS**

If any of the property described above, as a result of any act or omission of the defendant(s):

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

All in accordance with Title 21, United States Code, Section 853, and Rule 32.2(a) of the Federal Rules of Criminal Procedure.

**A TRUE BILL.**

/s/ Sharon Williams

**FOREPERSON OF THE GRAND JURY**

/s/ Byron H. Black

**BYRON H. BLACK**

Assistant United States Attorney

DATED: 6/21/2022  
Kansas City, Missouri

/s/ Stephanie C. Bradshaw

**STEPHANIE C. BRADSHAW**

Special Assistant United States Attorney